

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
January 20, 2016

1. CALL TO ORDER.

Chairman Brad Mills called the meeting to order at 9:35 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2015	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2016	FEBRUARY	MARCH	APRIL	MAY	JUNE
X	X	X		X	X	X					
X	X	X			X	X					
	X	X	X	X	X						
		X	X	X	X	X					
X	X		X	X		X					
		X	X	X	X						
			X	X	X	X					
		X	X		X	X					
X	X	X	X		X	X					
X		X	X	X	X	X					
X	X	X	X	X	X	X					
X	X	X	X	X	X	X					
X	X	X	X	X	X	X					
X	X	X		X	X	X					
X			X								
	X	X	X	X	X						
X	X	X	X		X						

COMMISSION MEMBERS

Brad Mills, Chairman
Eric Hansen, Vice-Chairman
Bill Moss, Secretary
Mayor Jim Langfelder – K. Davis
Andy Van Meter – B. McFadden
Alderman – Vacant (*July-August*)
Alderman Joe McMenamin (*September-June*)
Alderman Cory Jobe (*July-August*)
Alderman Andrew Proctor (*September-June*)
Greg Stumpf - J. Stone
George Preckwinkle – C. Stratton
Leslie Sgro – E. McKinley
Frank Vala – R. Blickensderfer
Brian Brewer – F. Squires
Dick Ciotti – G. Humphrey
Jeff Vose – L. Wind
Larry Hamlin
Kenneth Springs
Val Yazell

Others

Staff

Molly Berns	Mary Jane Niemann
Jeff Fulgenzi	Norm Sims
Peter Jordet	Joe Zeibert
Steve Keenan	

3. MINUTES OF MEETING.

Chairman Mills asked if there were any additions or corrections to the minutes of the December 16, 2015 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. MINUTES OF THE EXECUTIVE POLICY BOARD.

There was no meeting of the Executive Policy Board.

5. REPORT OF OFFICERS.

There was no report of officers.

6. REPORT OF THE EXECUTIVE DIRECTOR.

- A. **Status of Transportation Funding** – Norm Sims reported that PL funding has been received directly from the Federal Highway Administration (FHWA). Federal Transit Administration (FTA) funding is expected to be received via the FHWA soon.
- B. **TrendLines** – Sims presented a newsletter, TrendLines, prepared by the staff which was available at the meeting. (See attached). The topic of this TrendLines issue was “Making Some Municipal Leadership Resolutions for 2016 – Some Ideas for Local Leaders”. Sims welcomed any topic ideas from Commissioners for future issues.
- C. **Flooding** – Sims noted that SSCRPC staff member Molly Berns, Floodplain Administrator for Sangamon County, has begun conducting damage assessments on properties affected by the recent flood event. He congratulated the County Board on the passage of a resolution waiving various permit fees for qualifying damages as a result of the recent flooding. An informational meeting is expected to be held soon to assist those affected by the flooding.
- D. **Comprehensive Plan Update** – Sims reported that the City Council approved funding in the amount of \$80,000 allowing the SSCRPC to update the Springfield Comprehensive Land Use Plan. The current plan is a 20 year plan that was last updated in 2000. Staff has started initial work on the plan. An agreement is expected to be presented to the Finance Committee next week.
- E. **New Business Start Up Trends: 2007-2012** – Sims presented a report by SSCRPC staff entitled New Business Start Up Trends: 2007-2012 – A Comparison of Springfield with Four Benchmark Communities. He summarized the report via a power point presentation. The data used in the report was compiled by governing.com. The report compared new business start ups for Springfield with those in Bloomington, Champaign, Decatur and Peoria for the period of 2007-2012. The report and power point presentation are attached. The report may also be found on the SSCRPC’s website, www.sscrpc.com.

7. CORRESPONDENCE.

There was no correspondence.

8. PUBLIC HEARING.

There was no one who wished to address the Commission.

9. COMMITTEE REPORTS.

Land Subdivision Committee – Joe Zeibert presented one project within the City of Springfield’s subdivision jurisdiction to be reviewed by the Planning Commission this month.

Redivision of Lot 13A of a Redivision of Lots 12, 13 14 & 15

Park South Subdivision, 1st Addition

Location & Sketch Map

Description: Pt. SW ¼, Section 10, T15N, R5W

LSC Action: Recommend approval of the location & sketch map.

Zeibert noted that this development is located off of Linton Avenue and Professional Drive. Car X is located on the east portion of the lot. It is requested that the west portion of the lot be divided off to create a saleable lot. All essential services are available to the lot. The property is zoned I-1. Car X would now be located in the front yard. That issue will need to be addressed through city zoning.

Commissioner Squires moved to concur with the action of the Land Subdivision Committee to approve the location & sketch map. Commissioner Davis seconded the motion and a roll call vote was unanimous.

10. UNFINISHED BUSINESS.

There was no unfinished business.

11. NEW BUSINESS.

There was no new business.

12. SPECIAL ANNOUNCEMENTS.

There were no special announcements.

13. ADJOURNMENT.

Chairman Mills stated that the next meeting will be held on February 17, 2016.

There being no further business, Commissioner Davis moved to adjourn. Commissioner Squires seconded the motion and the meeting adjourned at 9:51 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann
Recording Secretary